

MONROE RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
August 27, 2014
City Hall, Second Floor Conference Room

The meeting was opened at 5:35 pm by Vice-Chair Lucie Fortin.

Present: Vice-Chair Lucie Fortin, Secretary Cheryl Miller, Commissioners Karen Feldman and Mary Minney.

Excused: Chair Garry Knapp & Commissioner Bob Cebina.

Also present: Loretta LaPointe, Recreation Manager, Tammy Yount, Recreation Office Manager and Councilperson John Iacoangeli.

Approval of Minutes from July 23, 2014

Vice-Chair Lucie Fortin called for approval of the July 23, 2014 meeting minutes.

Motion made by Mary Minney to accept the minutes, supported by Karen Feldman.

Motion carried unanimously.

Recreation Manager's Report

The Commission discussed the items in the Manager's Report.

Old Business

a. Ordinance

Discussion and review of the Proposed Ordinance Amendment changes Councilman Iacoangeli suggested: 1) To remove "Advisory" from their title; 2) Add paragraph "D. It shall assist with the site master planning and programming for current and future park facilities, including, if needed, the selection of consultants and other professionals." and renumber § 22-22.

Motion made by Mary Minney to accept the Proposed Ordinance Amendment subject to the revisions, supported by Cheryl Miller.

Motion carried unanimously.

New Business

a. Proposed Non Smoking Ordinance for Parks

Loretta LaPointe explained that the Commission had been requested to look into the possibility of a non smoking ordinance for the parks. She further explained and present materials regarding

the steps that should be taken to carry out this type of initiative.

Councilman Iacoangeli suggested that the proposed ordinance and the steps to survey and educate be brought to a Council Work Session.

Communications

None

Commissioner Comments

Councilman Iacoangeli discussed with the Commission the following items

- Decommissioning of the parks.
- Development of Hoffman Park
- The Master Plan process for the parks.
- His proposed Parks, Recreation and Cultural Heritage Department.

Motion to adjourn made by Cheryl Miller, supported by Mary Minney.

Motion carried unanimously.

The meeting was adjourned at 6:35 p.m.